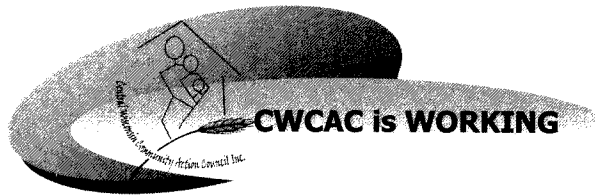


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email – donna@cwcac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, April 8, 2016**

Time & Place: 10:00 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of March 11, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Mauston Properties Purchase Proceedings & Potential Uses & Purchasing Resolutions
8. Discussion – Necedah Property Donation from the County & Village
9. Dells Office Rental Space Available
10. Remembering Former Board Member – Joan Koscal
11. Other
12. Next Meeting – May 13, 2016

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 29 2016

Snacks will be provided

DODGE COUNTY, WIS.

11:20AM *Hub*

AN EQUAL OPPORTUNITY EMPLOYER

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ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



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COLUMBIA COUNTY
203 DeWitt Street.
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(608) 742-3320

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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

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JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

.....
SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812